

# AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL Monday, October 03, 2022 6:15 PM

- I. Appointments Mayor Bob Nation
  - A. Reappointments Police Personnel Board
    - 1. Robert Puyear
    - **2.** Laura Houck
- II. Council Committee Reports
  - A. Planning and Public Works Committee Chairperson Dan Hurt, Ward III
    - 1. Proposed Bill No. 3402 P.Z. 05-2022 Gateway Golf Center (Gateway Studios, LLC) An ordinance repealing City of Chesterfield Ordinance Number 2105 and changing the boundaries of the "PC" Planned Commercial District to a new "PC" Planned Commercial District for a 22.78-acre tract of land located on the north side of Outer 40 Road [P.Z. 05-2022 Gateway Golf Center. (First Reading) Planning Commission recommends approval with the requested setback modifications. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by Planning & Public Works Committee.
    - 2. Proposed Bill No. 3403 P.Z. 06-2022 17733 N. Outer Forty Road (Gateway Studios, LLC) An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the "M3" Planned Industrial District to a "PC" Planned Commercial District for a 34.02-acre tract of land located on the north side of Outer 40 Road. (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommended by Planning & Public Works Committee.
    - 3. Proposed Bill No. 3404 P.Z. 08-2022 TSG Chesterfield Airport Road (Stock & Associates Consulting Engineers Inc.) An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of an existing "PC" Planned Commercial District to a new "PC" Planned Commercial District for a 13.02-acre tract of land located on the south side of Interstate 64, north of Chesterfield Airport Road and east of Long Road. (First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

- 4. Proposed Bill No. 3405 Replacement Construction and Maintenance Deposit Agreements and Sureties for the Alexander Woods Subdivision - An ordinance amending City of Chesterfield Ordinance 3015 to authorize replacement construction and maintenance deposit agreements and sureties for the Alexander Woods Subdivision. (First & Second Readings) Planning & Public Works Committee recommends approval.
- **5. Proposed Bill No. 3406 -** Traffic Generation Assessment (TGA) Trust Funds An ordinance establishing five Traffic Generation Assessment (TGA) trust funds in the City of Chesterfield, Missouri. (**First Reading**) **Planning & Public Works Committee recommends approval.**
- 6. Proposed Bill No. 3407 Traffic Generation Assessment (TGA) Trust Fund Rate Schedule An ordinance establishing an annual rate schedule for the five Traffic Generation Assessment (TGA) trust funds in the City of Chesterfield, Missouri. (First Reading) Planning & Public Works Committee recommends approval.
- 7. Next Meeting Thursday, October 06, 2022 (5:30pm)
- **B. Finance and Administration Committee** Chairperson Barbara McGuinness, Ward I
  - Next Meeting Committee of The Whole Monday, October 10, 2022 (5:00pm)
- C. Parks, Recreation and Arts Committee Chairperson Gary Budoor, Ward IV
  - 1. Next Meeting Not yet scheduled
- **D. Public Health and Safety Committee** Chairperson Aaron Wahl, Ward II
  - 1. Next Meeting Not yet scheduled
- III. Report from the City Administrator & Other Items Requiring Action by City Council Mike Geisel
  - A. Liquor License Request Bradley Fuel & Repair (14298 Ladue Rd) has requested a new liquor license for retail sale of all kinds of intoxicating liquor in original package not to be consumed on premise. (Voice Vote) Action on liquor license request was held at the September 06, 2022 City Council Meeting.

## IV. Other Legislation

#### V. Unfinished Business

#### VI. New Business

### VII. Adjournment

**NOTE:** City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

**Notice** is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3)1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.